

REF NO.: AAL/NSE/BSE/2020-2021

 Date: 15th September, 2020

The Manager Listing Department The BSE Limited Listing Department Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai – 400001 Scrip code: 520077	The Secretary The National Stock Exchange of India Limited, "Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai-400051 Symbol: AMTEKAUTO
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Subject: Disclosure of reason for delay in submission of Financial Results for the Quarter ended 30th June, 2020, pursuant to the SEBI Circular CIR/CFD/CMD1/142/2018 dated 19th November, 2018

Dear Sir/ Madam,

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, **Amtek Auto Limited** (the "Company") is obliged to submit and/or publish the financial results for the quarter ended 30th June, 2020 on or before 15th August, 2020. However, due to spread of the **Covid-19 virus** which has been declared as pandemic by the World Health Organization, the SEBI vide its Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020** have provided relaxations with certain provisions of SEBI (LODR) Regulations, 2015 and, accordingly, the due date for submission of the financial results for the quarter ended 30th June 2020 has been extended till 15th September, 2020.

However, as the Company is not in a position to publish the said results in a timely manner in compliance with the SEBI circular dated 19th November, 2018 read with the SEBI Circular dated 29th July, 2020, the Company would like to furnish the reasons for delay in publishing of financial results for the quarter ended 30th June, 2020 as under:

In terms of the extant regulations, the Applicant has not yet finalized its Audited Financial Result for the Year ended 31st March 2020 due to the prevailing situation and disruptions caused due to **COVID-19 pandemic**; it is challenging for the management as well as other senior officials of the Company to conclude and finalise the Audited financial statements of the **Amtek Auto Limited** on time since, a lot of employees are currently working from home, and are facing difficulties in coordination, access to data and office infrastructure & facilities thus making it difficult to complete various tasks on a timely basis and closure of various applicable audit. It is pertinent to mention that most of our accounting teams were working on Desktop which we were in process of migrating technology when lockdown took place and as such stuck and hence this has paralyzed the ability to complete the accounting process while working from home, for year-end closure. Most of the workers have still not resumed the offices due to the increasing number of the COVID Cases in world wide. Therefore, with availability of less staff and non- physical verification of the Stocks, etc as required for conducting the Audit, Company facing it difficult to finalise the Financial Result.

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It is submitted that for the aforesaid reasons, there is a delay in publication of financial results (standalone and consolidated) for the quarter ended on 30th June, 2020. Company shall endeavour to publish the said financial results at the earliest possible.

The Company makes a humble request to your good office to grant an extension of time up to 30th October, 2020 for the Submission of Standalone and Consolidated financial results along with Auditor Report for the financial year ended 31st March 2020 and Un-Audited financial result quarter ended 30th June, 2020.

You are requested to take the same on record and oblige.

Thanking you, The

Yours faithfully,

For AMTEK AUTO LIMITED

(A Company under Corporate Insolvency Resolution Process)

Rajeev Raj Kumar
Rajeev Raj Kumar

Company Secretary

Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)

IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

Amtek Auto Limited

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